



Boyd County Board Minutes



July 28, 2015

The Board of Equalization reconvened at 9:00 a.m. with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg, Classen and Boska present. Also present was Tammy Haney, Boyd County Assessor.

It was moved by Nicolaus and seconded by Lechtenberg to approve the Cemetery Annual Review report as presented by the Assessor. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Classen to approve the 2015 Plan of Assessment for Boyd County for Assessment Years 2016, 2017, 2018. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Equalization recessed at 9:05 a.m.

Chairman

Attest: _____
County Clerk

July 28, 2015

The meeting of the Boyd County Board of Supervisors was called to order at 9:05 a.m. by Chairman Spencer with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg, Classen and Boska present.

It was moved by Nicolaus and seconded by Boska approve the minutes of the previous meeting as read. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Abstain: Heiser. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	45324.30
A&M Enterprises, shf ammo	346.16
Ameritas Life, retirement	3496.70
AMH Family Practice, inmate exp	111.00
Antelope County Sheriff, inmate exp.	44.57
Appeara, services	373.60
AS Central Finance, as400 use	139.60
Atkinson, Judy, reimbursement	9.80
Bernt, Donna, mileage	58.65
Bills Market, supplies	42.85
Black Hills Ammunition, shf supplies	399.00
Bomgaars, weed supplies	17.74
Boyd County Court, court costs	49.00
Boyd County Ag, fair expense	6000.00
Butte Gazette, printing	206.57
Capital Business System, extension supplies	211.10
Century Link, shf phone	74.08
Creative Products Source Inc, shf Halloween bags	634.70
ED Roehr Safety Products, shf siren	552.58
EJ Computers LLC, shf supplies	5.99
Farm & Home Publishers, shf clerk assr maps	465.00
Gene, Steffy, Chrysler, Jeep Dodge, shf pickup	11782.81
Hall, Arnold, reimbursement	133.80
Hanefeldt, Megan, mileage	128.80



Boyd County Board Minutes



July 28, 2015

Haney, Tammy, reimbursement	31.64
Heartland Fire Protection Co, extinguisher exp	115.25
Herzog, Thomas, reimbursement	500.05
Holt County Jail, services	1500.00
Holt County Sheriff, service fees	18.50
IRS, co share oasi	3458.89
Jack's Uniform & Equip, shf supplies	24.94
KC Roadrunner, fuel	94.42
Key Sanitation, trash removal	50.50
Kienke, Rosa, mileage	89.13
Krysl, Terri, reimbursement	35.00
Lexmark International Inc, Treas supplies	138.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1527.94
Naper Transport, shf car washes	216.00
NACO, dues	190.00
NE Criminal Commissioner, shf exp	16.00
Nebraska State Treasurer, overpayment	599.80
NHHS, services	90.00
NPPD, electricity	731.06
Netcom, radio repair	35.00
NNTC, phone	688.14
Nolan Motor, shf exp	36.14
Office Products Center, supplies	132.91
Ponca Valley Oil, shf repairs	8.99
Radar Ship, radar recertification	330.50
Region IV, Inc, services	1118.00
Rocket Sign Co, shf vehicle magnet	120.00
Seven Springs Inc, water	79.00
Short Stop, weed & ct House Fuel	95.47
Skyline Motel, room	55.89
Spencer Auto Supply, shf repairs	47.55
Sun Data Supply Inc, treas supplies	75.95
Timmerman, Amy, mileage	124.20
Tower Plastics Mfg, treasurer supplies	525.00
Viaero Wireless, phone	1181.17
Village of Butte, water	75.63
Western Office Technologies, shf & weed exp	187.35
Wex Bank, shf fuel	880.72
WM Krotter, supplies	<u>359.46</u>
Total General Fund	86250.59

ROAD FUND

ROAD1

Courtney, George H, gravel	5700.00
McGuire, Ronald	1348.50
Ponca Valley Oil, fuel	880.00
Sinclair Sand & Gravel, gravel	<u>1789.75</u>
Total Road 1	9718.25

ROAD2



Boyd County Board Minutes



July 28, 2015

Courtney, George, H., gravel	1800.00
Knife River Midwest, millings	2140.00
Lechtenberg Gravel, hauling	200.25
NMC Exchange, repairs	48.45
Naper Transport, gravel	370.00
NPPD, electricity	22.11
Ponca Valley Construction, mach hire	1800.00
Ponca Valley Oil, fuel	1070.20
Spencer, William, labor	<u>825.00</u>
Total Road 2	8276.01

ROAD3

Butte Implement Co Inc, supplies	16.05
Classen, Steve, labor	1530.00
J&J Materials, gravel	4603.83
Ponca Valley Oil, fuel	2000.00
Sinclair Sand & Gravel, gravel	2382.18
Spencer Auto, supplies	<u>21.99</u>
Total Road 3	10554.05

ROAD4

Butte Farm Supply, fuel	92.96
Knife River, millings	3840.00
Liewer, Darrin, labor	720.00
Mulehead Gravel, gravel	6040.30
Naper Transport, gravel	4645.00
NPPD, electricity	30.04
Sapp Bros Petroleum Inc, fuel	87.95
Village of Butte, water	<u>32.20</u>
Total Road 4	15488.45

ROAD5

Mulehead Gravel, gravel	4593.05
Naper Transport, gravel	5230.00
Nicolaus, Alan, labor	742.50
Village of Stuart, chip seal	<u>9600.00</u>
Total Road 5	20165.55

ROAD6

Boyd County Treasurer, title fees	20.00
Bs Enterprises, blades	700.00
Butte Farm Supply, fuel	103.28
Butte Implement Co Inc, repairs	582.24
Emme Sand & Gravel, gravel	470.47
Knife River, millings	7190.00
Lechtenberg, Frank, labor	810.00
Lechtenberg Gravel, gravel	4620.00
Lechtenberg, Frank, reimbursement	707.56
Naper Transport, gravel	1225.00
Oppermans Inc, gravel	1544.24
Triple J Farm Service, hauling	<u>470.47</u>
Total Road 6	18443.26

ROAD7



Boyd County Board Minutes



July 28, 2015

Boska, Garron, labor	765.00
Bs Enterprises, blades	2080.00
J&J Materials, gravel	13091.51
Sinclair Sand & Gravel, gravel	12751.88
Spencer Auto Supply, supplies	<u>59.25</u>
Total Road 7	<u>28747.64</u>
Total Road Fund	110922.74

BRIDGE FUND

Brooks, Irvin F Jr, labor	1102.50
B's Enterprises, signs & culverts	9977.50
Butte Implement CO, supplies	17.97
IRS, Co share oasi	759.17
Liewer, Darrin, labor	2080.00
Naper Transport, gravel	180.00
Ponca Valley construction, mach hire	540.00
Sapp Bros Petroleum, Fuel	66.58
Short Stop, fuel	384.64
Spencer Auto Supply, supplies	40.42
Viaero Wireless, phone	93.56
Wm Krotter Co, supplies	<u>26.27</u>
Total Bridge Fund	15268.61

AMBULANCE FUND

Bernt, Donna, amb labor	48.75
Bernt, James, amb labor	82.50
Bernt, Kylie, amb labor	33.75
Bernt, Scott, R, amb labor	63.75
Bills Market, supplies	25.53
Butte Farm Supply, fuel	181.89
Cardmember Services, supplies	94.94
EMS Billing, services	189.08
Hazen, Linda, labor	405.00
Hazen, Timothy, labor	382.50
Hostert, Joseph, F, labor	63.75
Nicolaus, Loren, amb labor	48.75
IRS, oasi co share	91.23
Nick's Auto Sales, fuel	82.53
NNTC, phone service	62.32
Reiman, Diane, E, amb labor	33.75
Schroetlin, Cindy, amb labor	<u>30.00</u>
Total Ambulance Fund	1920.02

It was moved by Nicolaus and seconded by Boska to approve the above claims subject to any unpaid personal property taxes. Ayes: all. Motion carried.

The Clerk's, Sheriff's and Ambulance monthly reports for month of June 2015 were examined by the board. The Veteran Service quarterly report was examined by the board.

The Treasurer's semiannual report was examined by the board.



Boyd County Board Minutes



July 28, 2015

Megan Hanefeldt's resignation was examined by the board.

During public comment Duane Reiman was present to discuss concerns.

Arnold Hall, Veteran Service Officer, was present to discuss his budget and an appointment to the veteran service committee. It was moved by Nicolaus and seconded by Bernt to appoint Jerry Heermann for a 5 year term beginning July 1, 2015 and ending June 30, 2020. Ayes: all. Motion carried.

Salaried for non elected employees were discussed by the board. It was moved by Nicolaus and seconded by Classen set the following salaries: beginning July 1, 2015 any maintaining hours will be paid up and above the bridge foreman's salary amount. Beginning January 1, 2016 to increase the bridge foreman salary from \$2,800.00 per month to \$2,900.00 per month and any maintaining hours will be paid up and above the bridge foreman salary, the Extension Office Manager salary increase from \$2,200.00 to \$2,300.00 per month, Janitor increase from \$1,600.00 to \$1,700.00 per month, Zoning increase from \$800.00 to \$900.00 per month, Highway Superintendent increase from \$1,000.00 to \$1,100.00 per month, Heating and cooling from \$250.00 to \$300.00 per month, maintainer operators and EMT personnel increase from \$15.00 per hour to \$16.00 per hour and Weed Control from \$16.00 per hour to \$17.00 per hour. Ayes: all. Motion carried.

All 2015-2016 budgets were gone over by the board. It was moved by Nicolaus to lower the sheriff requested amount from \$192,040.00 to \$160,000.00. Motion failed for lack of a second.

It was moved by Classen and seconded by Boska to lower the sheriff requested amount in the 2015-2016 budget from \$192,040.00 to \$165,000.00. Ayes: Heiser, Classen, Boska and Spencer. Nays: Nicolaus, Bernt and Lechtenberg. Motion carried.

It was moved by Bernt and seconded by Nicolaus to approve the rest of the county budgets for the 2015-2016 budget year as presented by office holders. Ayes: all. Motion carried.

A discussion was had on the old dump truck. A discussion was had on janitorial jobs.

Gary Connot, Highway Superintendent, was present to discuss roads and bridges. A discussion was had on the Spencer pond project, buy back money and allocation money.

Darrin Liewer, Bridge foreman, was present to give his report to the board.

It was moved by Nicolaus and seconded by Lechtenberg to sign the Department of Health and Human Services Subgrant Agreement for Child Support Enforcement Services between the Clerk of the District court and DHHS and between the County Attorney and DHHS. Ayes: all. Motion carried.

Chuck Wrede reported that he put in an application for grant money from The Cattlemen's Ball for law enforcement services.

It was moved by Boska and seconded by Classen to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:55 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, August 25th, 2015 at 9:00 a.m.

Chairman



Boyd County Board Minutes



July 28, 2015

Attest: _____
County Clerk